

Los Angeles City Council, **Journal/Council Proceedings**
Friday, **September 28, 2012**
John Ferraro Council Chamber, Room 340, City Hall - 10 am

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL - Members present: Alarcón, Buscaino, Garcetti, Huizar, Koretz, Krekorian, Parks, Perry, Reyes, Zine and President Wesson (11); Absent: Cárdenas, Englander, LaBonge and Rosendahl (4)

APPROVAL OF THE RECORD OF PROCEEDINGS OF THE COUNCIL MEETING OF
SEPTEMBER 25, 2012

COMMENDATORY RESOLUTIONS AND INTRODUCTIONS - SEE PAGE 34

PUBLIC TESTIMONY ON NON-AGENDA ITEMS AT THE CALL OF THE CHAIR -
An opportunity for public testimony was provided.

Items Noticed for Public Hearing - Items 1-4

ITEM NO. (1) - PUBLIC HEARING CLOSED - MOTION ADOPTED TO DENY APPLICATION

Adopted to Deny Application, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[12-1301](#)

CD 9

HEARING COMMENTS relative to Application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at Chalio's Meat Market & Deli grocery.

1. DETERMINE that the "Public Convenience or Necessity" WILL NOT be served by the sale of alcoholic beverages for off-site consumption at Chalio's Meat Market & Deli grocery located at 4400 Avalon Boulevard, Los Angeles, 90011, inasmuch as the site is located in a high crime reporting district.
2. DENY the application for Determination of "Public Convenience or Necessity" for the sale of alcoholic beverages for off-site consumption at 4400 Avalon Boulevard, based upon the above finding and the negative influence associated with the sale of alcohol in the concerned community.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Application filed by: Lizbeth del Carmen Navarro

TIME LIMIT FILE - NOVEMBER 13, 2012

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 13, 2012)

ADOPTED

MOTION (PERRY - PARKS)

Recommendations for Council action:

1. **DENY** the application for a finding of “Public Convenience or Necessity” to issue a new liquor license to sell beer and wine for off-site consumption to Chalio’s Meat Market and Deli, located at 4400 Avalon Boulevard, Los Angeles, CA 90011, based upon the findings below.
2. **FIND** that the “Public Convenience or Necessity” **WILL NOT** be served by issuing a license to sell beer and wine for off-site consumption to Chalio’s Meat Market and Deli, located at 4400 Avalon Boulevard, Los Angeles, CA 90011, inasmuch as the proposed site is located in high crime reporting district.

The **EVIDENCE** in the record of the administrative proceedings which supports the findings includes, but is not limited to, the following:

- a. The location of the proposed site is in a high crime reporting district, District Number 1353, and in an area where, in 2011, there were 340 recorded offenses in the district, exceeding the citywide average of 235 offenses per district. In a letter dated September 5, 2012, the Los Angeles Police Department stated that alcohol sales and consumption will increase the rate of crime, loitering and nuisance activity. Therefore, based on the current findings it would increase the severity of existing law enforcement.
 - b. There are approximately four sensitive uses within 1,000 feet of the proposed site, including a middle school.
3. **INSTRUCT** the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required finding under Business and Professions Code Section 23958.4.

**Adopt as Amended, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)
(Item Nos. 2-5)**

ITEM NO. (2) - ADOPTED, AS AMENDED - FORTHWITH - SEE FOLLOWING

[11-0023](#)

CD 9

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to a Development Agreement, and execution of a Development Agreement by and among the City of Los Angeles and L.A. Event Center, LLC and L.A. Parking Structures, LLC for the modernization of the Los Angeles Convention Center (LACC), the construction of a new multi-purpose Event Center and construction of parking garages on approximately 68 acres of land owned by the City of Los Angeles; certification of the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR; and adoption of the Findings recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; and adoption of Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT, and ORDINANCE FIRST CONSIDERATION relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination**

reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, ADOPT the EIR.

2. FIND that the Project's EIR was presented to the Los Angeles City Planning Commission (LACPC) as a recommending body of the lead agency, and the CPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
3. FIND that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.
4. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
5. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
6. ADOPT FINDINGS of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
7. PRESENT and ADOPT the accompanying ORDINANCE (City Attorney report No. R12-0293), recommended by the CPC at its meeting held September 13, 2012, authorizing the execution of a Development Agreement by and among the City of Los Angeles and L.A. Event Center, LLC and L.A. Parking Structures, LLC for the modernization of the LACC and the construction of a new multi-purpose Event Center on approximately 68 acres of land owned by the City of Los Angeles.

Applicant: L.A. Event Center, LLC
Representative: William Delvac, Armbruster Goldsmith & Delvac LLP

8. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.

9. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - REYES - WESSON)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the attached ORDINANCE in lieu of the ordinance attached to the file in order to incorporate the following changes:

A. Section 3.2.1.2.1 of the Event Center Development Agreement:

If “The Event Center Owner does not meet the goals described in this Section, ~~after completion of construction~~ the Event Center Owner shall contribute the following upon the completion of construction for failure to meet the construction local hiring goal and for each year the goal is not met for the operational local hiring goal: \$25,000 to the Small Business Enterprise Development fund described in Section 3.2.4.3 below.”

B. Section 3.2.3.1 of the Event Center Development Agreement:

“The Event Center Owner shall guarantee \$2,000,000 through cash, bond or irrevocable letter of credit, payable to the Planning Department, for the development and implementation of neighborhood protection and land use planning initiatives to be implemented in the vicinity of the Project, with 50 percent to be made three months after the Effective Date of this Agreement and the following 50 percent of the payment to be made prior to issuance of either the demolition or building permit, whichever occurs first, for the Event Center Improvements. Expenditures from this fund shall be made at the sole discretion of the Director of Planning in consultation with the affected Council offices. The following communities will be eligible for the expenditure of funds: Pico Union, South Los Angeles and Central City Downtown. ~~with \$500,000 of the expenditures allocated to Pico Union and South Los Angeles.~~”

C. Section 3.2.3.2 of the Event Center Development Agreement:

“Prior to the issuance of a demolition permit for the West Hall of the Convention Center, the Event Center Owner shall submit to the Director of Planning a plan, which shall be prepared at no cost to the City, for the implementation of streetscape improvements (such as streets trees, sidewalk scoring, street furniture, street lighting, etc.) ~~for a length of 500 feet~~ beginning from the Specific Plan boundary and running west to Union Avenue, and shall cover both sides of the following streets:

1. Olympic Boulevard
2. Chick Hearn Court/11th Street
3. 12th Street
4. West Pico Boulevard

The landscaping, fixtures, and material used shall be comparable to those used within the Specific Plan area and the streetscape improvement plan shall describe them detail.

The Event Center Owner shall fund or cause to be funded \$500,000 towards the implementation of the streetscape improvements prior to the issuance of a building permit for the Event Center Improvements. Prior to the issuance of a temporary or final certificate of occupancy for the Event Center Improvements, the Event Center Owner shall complete the streetscape improvements.”

D. Add New Section 3.2.9 to the Event Center Development Agreement:

“Within 90 days following the Effective Date, the Event Center Owner shall provide \$80,000 to the City in connection with an analysis of Fire Department facilities in Downtown.”

E. Add New Section 3.2.10 to the Event Center Development Agreement:

“Prior to the issuance of a building permit for the Event Center Improvements the Event Center Owner shall Provide \$75,000 to the City for a consultant to create one or multiple Business Improvement Districts within the general boundaries of: North of Washington Boulevard, South of Pico Boulevard, East of Alvarado Street/Hoover Street and West of the 110 freeway.

F. Replace the entirety of Section 6.2 with the following:

The rights and obligations of the Owners, or any one or more of them under this Agreement may not be transferred or assigned in whole or in part by such Owner(s) to a Transferee unless such Owner(s) has properly assigned its leasehold interest in the Property pursuant to that certain Implementation Agreement by and among L.A. Arena Land Company, Inc., L.A. Convention Hall, LLC, L.A. Event Center, LLC, L.A. Parking Structures, LLC and the City. Upon such assignment the assignor shall be released from the obligations so assigned.

G. Second Paragraph of Section 6.1 of the Event Center Development Agreement Exhibit E-2 - Carbon Neutrality Compliance Program:

“An independent advisory panel (Advisory Panel”) shall evaluate Local Measures proposed by community groups, organizations or businesses through a request for proposal (RFP) process. The Advisory Panel shall prioritize and recommend proposed Local Measures to the Operator based on specific criteria, including feasibility and effectiveness on a cost per ton basis. The Downtown L.A. Streetcar shall be given first consideration as a local measure. The Operator shall undertake feasible Local Measures recommended by the Advisory Panel subject to the following. To the extent the Operator has undertaken (or intends to undertake) Campus Measures, the Operator shall be permitted to apply reductions from such Campus Measures to

achieve Carbon Neutrality; provided, however, that (a) the Operator must demonstrate to the reasonable satisfaction of the Advisory Panel that such Campus Measures are more cost-effective on a cost per ton basis than any third party Local Measures recommended by the Advisory Panel that the Operator elects not to pursue, and (b) in any event, the Operator shall expend a minimum of 17.5 percent of its total SB292 carbon reduction offset budget (Offset Budget) on recommended local measures other than Campus Measures.”

H. Add new language to Section 6.3 of Development Agreement Exhibit E-2 - Carbon Neutrality Compliance Program:

8. Representative of a Neighboring Community selected by the Member of the City Council in whose district includes the South Park/Downtown L.A. area in direct proximity to the Event Center.

ITEM NO. (3) - ADOPTED, AS AMENDED FORTHWITH TO THE MAYOR - SEE FOLLOWING

[11-0023](#)

CD 9

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to an Amendment No. 2 to the STAPLES Center Development Agreement, and execution of Amendment No. 2 to the STAPLES Center Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, Inc. in order to: (1) amend the legal description of the property to remove therefrom those portions of the property that have been released from the Arena Ground Lease pursuant to the First Amendment to Arena Ground Lease; and (2) amend the definition of “Project Approvals” to be consistent with the Convention and Event Center Approval; certification of the Environmental Impact Report [EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL] has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR; and adoption of the Findings recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; ADOPT Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

EIR, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT, and ORDINANCE FIRST CONSIDERATION relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY** that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, **ADOPT** the EIR.
- 2. FIND** that the Project's EIR was presented to the Los Angeles City Planning Commission (LACPC) as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
- 3. FIND** that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.
- 4. ADOPT FINDINGS** made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and **ADOPT** the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
- 5. ADOPT FINDINGS** pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and **ADOPT** the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
- 6. ADOPT FINDINGS** of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.

7. **PRESENT and ADOPT the accompanying ORDINANCE (City Attorney report No. R12-0292), recommended by the LACPC at its meeting held September 13, 2012, authorizing the execution of Amendment No. 2 to the STAPLES Center Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, Inc. in order to: (1) amend the legal description of the property to remove therefrom those portions of the property that have been released from the Arena Ground Lease pursuant to the First Amendment to Arena Ground Lease; and (2) amend the definition of "Project Approvals" to be consistent with the Convention and Event Center Approval.**

Applicant: L.A. Arena Land Company, LLC
Representative: William Delvac, Armbruster Goldsmith & Delvac LLP

8. **ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.**
9. **ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.**

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - WESSON)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the attached ORDINANCE in lieu of the ordinance attached to the file, to reflect the following changes in the Development Agreement:

1. **Paragraph (c) Section 1 of the Draft Ordinance submitted under City Attorney Report No. R12-0292 be revised as follows:**

"The Second Amendment will not be detrimental to the public health, safety and general welfare. The Second Amendment clarifies provisions in the Development Agreement regarding its term, the legal description of the Property and City approvals governing the property. These amendments do not otherwise affect the Applicant's obligations under the Development Agreement. Furthermore, the Second Amendment does not modify those provisions of the Development Agreement which specifically permit application to the project of rules and regulations under Los Angeles Municipal Code Sections 98.0605 to 91.101.1 relating to public health and safety."

- 2. Amendment No. 2 to Development Agreement Attachment “1” - Project Approvals, on the left-side column replace Case No. CPC 2012-849 (GPA)(VZC)(SP)(SN)(DNA) with the following:**

**“CPC-2012-0849-GPA-VZC-SP-SN; CPC-2012-2311-DA; CPC-2012-2398-DA;
ENV-2011-585-EIR”**

and on the right-side column add references to the Zone Map Change ordinance and the Development Agreement Amendment ordinance and clarify that the Sign District is named the Convention and Event Center Sign District.

ITEM NO. (4) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[11-0023](#)

CD 9

COMMUNICATION FROM CITY ATTORNEY and ORDINANCE FIRST CONSIDERATION relative to a Second Amendment to the Third Amended and Restated Development Agreement, and Ordinance authorizing the execution of the Second Amendment to the Third Amended and Restated Development Agreement to allow development of the Convention Center Expansion Parcel with any other use permitted by the Specific Plan, as amended, and Third Amended Restated Development Agreement, as amended, by and among the City of Los Angeles and L.A. Arena Land Company, LLC, Flower Holding, LLC, Olympic and Georgia Partners, LLC, LA Live Theatre, LLC, LA Live Properties, LLC, FIDM Residential, Inc. and FIG Central Fee Owner, LLC, to modify the existing use restriction on the Convention Center Expansion Parcel in the Olympic West Subarea of the LASER Specific Plan to provide that the Convention Center Expansion Parcel may be used for any uses permitted in the LASER Specific Plan upon completion of the New Hall; certification of the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR; and adoption of the Findings recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; ADOPT Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT, and ORDINANCE FIRST CONSIDERATION relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY** that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, **ADOPT** the EIR.
- 2. FIND** that the Project's EIR was presented to the Los Angeles City Planning Commission (LACPC) as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
- 3. FIND** that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.
- 4. ADOPT FINDINGS** made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and **ADOPT** the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
- 5. ADOPT FINDINGS** pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and **ADOPT** the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
- 6. ADOPT FINDINGS** of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.

7. **PRESENT and ADOPT the accompanying ORDINANCE (City Attorney report No. R12-0291), recommended by the CPC at its meeting held September 13, 2012, authorizing the execution of the Second Amendment to the Third Amended, and Restated Development Agreement by and among the City of Los Angeles and L.A. Arena Land Company, LLC, Flower Holding, LLC, Olympic and Georgia Partners, LLC, LA Live Theatre, LLC, LA Live Properties, LLC, FIDM Residential, Inc. and FIG Central Fee Owner, LLC, to modify the existing use restriction on the Convention Center Expansion Parcel in the Olympic West Subarea of the Los Angeles Sports and Entertainment District (LASED) Specific Plan upon the earlier of the issuance of a Temporary Certificate of Occupancy for the New Hall of the Convention Center or October 21, 2021.**

Applicant: L.A. Arena Land Company, LLC
Representative: William Delvac, Armbruster Goldsmith & Delvac LLP

8. **ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.**
9. **ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.**

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Been Held - Items 5-11

ITEM NO. (5) - ADOPTED, AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[12-0121](#)
CD 9

ENVIRONMENTAL IMPACT REPORT (EIR) and AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT relative to a vacation of portions of Pico Boulevard, L.A. LIVE Way, Bond Street and 12th Street (VAC-E1401191).
Recommendations for Council action:

1. **CERTIFY that the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 12-0121 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR.**

2. ADOPT the FINDINGS of the City Engineer as detailed in the City Engineer report dated August 28, 2012 (attached to the Council file), relative to initiating vacation proceedings for Pico Boulevard and the L.A. Live Way Vacation District in connection with the modernization of the Los Angeles Convention Center and the construction of a new multi-purpose event center (VAC-E1401191).
3. ADOPT the City Engineer's report dated August 28, 2012 (attached to the Council file), with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$37,383.18 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code. Any deficit fee to recover the cost pursuant to Section 7.44 of the Administrative Code will be recovered through the Supplemental Fee Agreement approved by the City Council, Council file No. 11-0023-S11 and executed by the petitioner.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (PERRY - WESSON)

Recommendations for Council action:

4. **ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department set forth in Council file No. 11-0023 (CEQA Findings) as the Findings of Council and ADOPT the Statement of Overriding Considerations, each as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**
5. **ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code and the Mitigation Monitoring and Reporting Program set forth in Council file No. 11-0023 (CEQA Findings) as the Findings of the Council and ADOPT the Mitigation Monitoring and Reporting Program and the accompanying mitigations measures, each as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)
(Item Nos. 6-7)

ITEM NO. (6) - ADOPTED, AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[11-0023](#)
CD 9

COMMUNICATION FROM THE DIRECTOR OF PLANNING, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to City Planning Commission report, Environmental Impact Report and Addition, Mitigation Monitoring and Reporting Program, Statement of Overriding Considerations, and related California Environmental Quality Act findings; a General Plan Amendment to change the Regional Center Commercial land use designation of portions of Staples Center to Public Facilities,

and to amend the General Plan Land Use Map for the Central City Community Plan to add a footnote establishing the proposed Convention and Event Center (CEC) Specific Plan as the land use regulatory document for the project and provide correspondence of the Public Facilities designation with CEC zoning designation, designate the Convention Center Specific Plan area on the Community Plan Specific Plan area map, and to reclassify a segment of 12th Street as a Local Street; a Vesting Zone Change from PF-4D-O and C2-4D-O to (Q)CEC-4D-O-SN (Convention and Event Center Specific Plan); establishment of the Convention and Event Center Specific Plan to contain regulations and procedures to satisfy or supersede the applicable provisions of the Los Angeles Municipal Code; and, the establishment of a Sign Supplemental Use District relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center (Farmer's Field) on 68 acres of land owned by the City of Los Angeles. The project would involve the demolition of the existing 285,552 square feet of rentable area and exhibit space in the West Hall building, construction of a replacement hall, the construction of the Event Center on the existing West Hall site, and the construction of two parking garages on Bond Street and L.A. LIVE Way. Project location is 1111, 1191, 1201, 1269, 1301 South Figueroa Street, 1000 West Olympic Boulevard, and 1206 Pico Boulevard; Certification of the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR; and adoption of the Findings recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; ADOPT Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by City Planning Commission Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT, RESOLUTION, and ORDINANCE relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental**

Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, ADOPT the EIR.

2. FIND that the Project's EIR was presented to the Los Angeles City Planning Commission (LACPC) as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.
3. FIND that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.
4. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
5. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
6. ADOPT the FINDINGS of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
7. ADOPT the accompanying RESOLUTION as recommended by the Mayor, the Director of Planning, and the LACPC approving the proposed General Plan Amendment, to:
 - a. Change the Regional Center Commercial land use designation of portions of STAPLES Center to Public Facilities.
 - b. Amend the General Plan Land Use Map for the Central City Community Plan to add a footnote establishing the Proposed Convention and Event Center (CEC) Specific Plan as the land use regulatory document for the project, to designate the Convention and Event Center Specific Plan area on the Community Plan Specific Plan area map, and provide correspondence of the Public Facilities designation with CEC zoning designation.

- c. Reclassify a segment of 12th Street, between L.A. Live Way and SR-110 east Right-of-Way line as a Local Street from Collector Street.

Applicant: City of Los Angeles, LA Convention Hall, LA Event Center, LLC, LA Arena Land Company, LLC

Representative: William Delvac, Armbruster Goldsmith & Delvac LLP

8. APPROVE a vesting zone change from PF-4D-O and C2-4D-O to (Q)ECE-4D-O-SN to reflect the establishment of the proposed Convention and Event Center (CEC) Specific Plan zone.
9. APPROVE the CEC Specific Plan with regulations and procedures satisfying, or superseding, the applicable provisions of the Los Angeles Municipal Code (LAMC).
10. APPROVE a Sign Supplemental Use District "SN" ordinance, as recommended by staff, to set forth sign regulations, procedures, guidelines, and standards for the project site.
11. ADOPT the Conditions of Approval (attached to the Council file).
12. APPROVE the various minor amendments of, and additions to the LACPC final determination relative to this project as presented by the representative of the project applicant in a letter dated September 24, 2012 (attached to the Council file), and as stated in the Planning Department report to the Hoc Committee on Downtown Stadium and Convention Center Renovation dated September 24, 2012 (attached to the Council file): LACPC Determination Reports CPC 2012-0849-GPA-VZC-SP-SN, CPC 2012-2311-DA and CPC 2012-2398-DA, CPC 2012-0851-SP, and CPC 2012-2322-DA.
13. PRESENT and ADOPT the accompanying ORDINANCE, approved by the Director of Planning, authorizing updates to the LAMC, General Plan, and appropriate maps pursuant to this action.
14. ADVISE the applicant of "Q" Qualified classification time limit as described in the Committee report.
15. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
16. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ADOPTED

AMENDING MOTION (KREKORIAN - WESSON)

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation, as it refines and creates the Transportation Management Plan (TMP) to:

- a. Look at potential effects and improvements to parking and traffic at public transit portals around the City, especially the Red Line stops in the San Fernando Valley.**
- b. Report back on the details of the TMP and its effects on parking and traffic in the San Fernando Valley and elsewhere.**
- c. Provide annual updates on the TMP.**

ITEM NO. (7) - ADOPTED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

[11-0023](#)

CD 9

COMMUNICATION FROM THE DIRECTOR OF PLANNING, RESOLUTION and ORDINANCES FIRST CONSIDERATION relative to Los Angeles City Planning Commission (LACPC) report, Environmental Impact Report (EIR) and Addition, Mitigation Monitoring and Reporting Program, Statement of Overriding Considerations, and related California Environmental Quality Act findings; Amendment to modify Section 4 and Section 6.B.4 of the LASED Specific Plan to provide that the Convention Center Expansion Parcel may be used for any uses permitted in the LASED Specific Plan upon completion of the New Hall; certification of the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR, and adoption of the Findings recommended by LACPC Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; and adoption of Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by the LACPC Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

EIR, MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, and AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT relative to the modernization of the Los Angeles Convention Center (LACC) and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, ADOPT the EIR.**
- 2. FIND that the Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.**
- 3. FIND that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.**
- 4. ADOPT the FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**
- 5. ADOPT FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**
- 6. ADOPT FINDINGS of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**

7. **APPROVE** the requested Specific Plan Amendment pursuant to Los Angeles Municipal Code Section 11.5.7.G to modify Section 4 and Section 6.B.4 of the Los Angeles Sports and Entertainment District Specific Plan to allow development of the Convention Center Expansion Parcel with any other use permitted by the Specific Plan upon the earlier of the issuance of a Temporary Certificate of Occupancy for the New Hall of the Convention Center or October 21, 2021.
8. **APPROVE** the various minor amendments of, and additions to the LACPC final determination relative to this project as presented by the representative of the project applicant in a letter dated September 24, 2012 (attached to the Council file), and as stated in the Planning Department report to the Hoc Committee on Downtown Stadium and Convention Center Renovation dated September 24, 2012 (attached to the Council file): CPC Determination Reports CPC 2012-0849-GPA-VZC-SP-SN, CPC 2012-2311-DA and CPC 2012-2398-DA, CPC 2012-0851-SP, and CPC 2012-2322-DA.
9. **ADVISE** the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
10. **ADVISE** the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The Chief Legislative Analyst, City Administrative Officer, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ITEM NO. (8) - ADOPTED, AS AMENDED - FORTHWITH TO THE MAYOR - SEE FOLLOWING

Adopt as Amended, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[11-0023](#)
CD 9

COMMUNICATION FROM THE CHIEF LEGISLATIVE ANALYST, CITY ADMINISTRATIVE OFFICER, AND INTERIM GENERAL MANAGER, LOS ANGELES CONVENTION CENTER (LACC) relative to transaction documents and new hall design for the modernization of the LACC and the construction of a new multi-purpose Event Center; certification of the EIR (EIR No. 2011-0585-EIR; State Clearing House No. 2011031049, EIR-12-005-PL) has been completed in compliance with the California Environmental Quality Act, the State Guidelines, and the City's Environmental Guidelines; that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and adopt the EIR; and adoption of the Findings recommended by the Los Angeles City Planning Commission (LACPC) Determination dated September 18, 2012 as amended by the Ad Hoc Committee on Downtown

Stadium and Convention Center Renovation (Ad Hoc Committee) on September 24, 2012; and adoption of Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations recommended by the LACPC Determination dated September 18, 2012 as amended by the Ad Hoc Committee on September 24, 2012.

(Ad Hoc Committee on Downtown Stadium and Convention Center Renovation report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

ENVIRONMENTAL IMPACT REPORT (EIR), MITIGATION MEASURES, MITIGATION MONITORING AND REPORTING PROGRAM, STATEMENT OF OVERRIDING CONSIDERATIONS, and AD HOC COMMITTEE ON DOWNTOWN STADIUM AND CONVENTION CENTER RENOVATION REPORT relative to the modernization of LACC and the construction of a new multi-purpose Event Center.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. CERTIFY that the EIR (EIR No. ENV-2011-0585-EIR; State Clearing House No. 2011031049) for the modernization of the LACC and the construction of a new multi-purpose Event Center project has been completed in compliance with the California Environmental Quality Act, the environmental guidelines of State of California and the City of Los Angeles, and that the City Council has reviewed the information contained therein and considered it along with other factors related to this project; that this determination reflects the independent judgment of the lead agency City of Los Angeles; and that the documents constituting the record of proceedings in this matter are located in Council file No. 11-0023 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; the Project's EIR was presented to the City Council and City Council reviewed and considered the information contained in the EIR prior to approving the Project, as well as all other information in the record of proceedings on this Matter; and, ADOPT the EIR.**
- 2. FIND that the Project's EIR was presented to the LACPC as a recommending body of the lead agency, and the LACPC reviewed and considered the information contained in the EIR prior to recommending the project for approval, as well as all other information in the record of proceedings on this matter.**
- 3. FIND that the project's EIR was presented to Council, and that Council reviewed and considered the information contained in the EIR prior to approving the project, as well as all other information in the record of proceedings on this matter.**
- 4. ADOPT FINDINGS made pursuant to and in accordance with Section 21081 of the Public Resources Code and the Statement of Overriding Considerations prepared by the City Planning Department and ADOPT the Statement of Overriding Considerations, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.**

5. **ADOPT FINDINGS** pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and **ADOPT** the Mitigation Monitoring and Reporting Program and the accompanying mitigation measures, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
6. **ADOPT FINDINGS** of the LACPC, including the Environmental Findings as the Findings of the Council, as modified by the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation at its special meeting held September 24, 2012.
7. **APPROVE** the agreements attached to the Chief Legislative Analyst (CLA), City Administrative Officer (CAO), and LACC report to the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation dated September 11, 2012 (attached to the Council file), and the revised Implementation Agreement entitled Attachment A accompanying the CLA-CAO joint report to the Ad Hoc Committee on Downtown Stadium and Convention Center Renovation dated September 21, 2012 (attached to the Council file); and, **AUTHORIZE** the CLA, in consultation with the CAO, LACC, and the City Attorney, to make any necessary technical changes prior to their execution.
8. **AUTHORIZE** the Mayor and the Councilmember of the Ninth Council District, on behalf of the City, to immediately execute the Implementation Agreement, and then the remaining agreements at the close of escrow.
9. **INSTRUCT** the CLA to transmit to Council the approved executed Team Lease provided that it meets the requirements contained in the Implementation Agreement.
10. **INSTRUCT** the CAO to prepare the necessary documents to issue Lease Revenue Bonds and Mello-Roos Bonds within the parameters of this report.
11. **ADVISE** the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
12. **ADVISE** the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Fiscal Impact Statement: The CLA, CAO, and LACC report that this action will not impact the General Fund. The LACPC reports that administrative costs are recovered through fees.

Community Impact Statement: None submitted.

ADOPTED

(PERRY - WESSON)

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **ADOPT** revisions to the transaction documents as presented in Attachment A to the CLA and CAO report of September 26, 2012, in lieu of amendments adopted by the Ad Hoc Committee on September 24, 2012.

2. **ADD** a new Section 3.3.12 to the Implementation Agreement (IA) as follows:

“In addition to all other conditions precedent to Closing set forth in this Article III, including without limitation the requirements and conditions set forth in Section 3.3.1 above, the Chief Executive Officer of AEG at the time of Closing shall be either: (a) the same person as the Chief Executive Officer at the Approval Date of the IA and the Other Agreements or (b) a qualified replacement. The City shall act reasonably in determining whether this condition has been satisfied.”

ADOPTED

RESOLUTION (PERRY - WESSON et al.)

Recommendations for Council action:

1. **ENDORSE** the plan to deliver the proposed stadium and convention center to the people of Los Angeles.
2. **NOTIFY** the Commissioner of the NFL and its owners of the significant action taken by the City to certify the proposed Environmental Impact Report and accompanying documents and specifically notify the NFL that the City is focused and committed on completing this public/private partnership.
3. **INVITE** the leadership of the NFL to visit Downtown Los Angeles and review the stadium and New Convention Center plans to develop world class facilities and create thousands of good, local jobs.
4. **Continue efforts** to complete this project in a timely manner.

ADOPTED

AMENDING MOTION (GARCETTI - WESSON et al.)

Recommendation for Council action:

EXPRESS the City’s desire and preference for substantial local owner involvement in the Downtown Stadium and Convention Center project and a commitment to working with the NFL and all parties to advance the economy and civic pride of Los Angeles without delay.

ITEM NO. (9) - ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[10-1836-S1](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the establishment of a Marketing and Development Director position for the Vision Theatre.

Recommendations for Council action, pursuant to Motion (Wesson - Alarcón):

1. DIRECT the Department of Cultural Affairs (DCA) to immediately work with the City Administrative Officer (CAO) and Personnel Department to establish a Marketing and Developing Director position for the Vision Theatre.
2. DIRECT that funding for this new position, as described above in Recommendation No. 1, be made available within the DCA's existing operating budget.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10) - CONTINUED TO OCTOBER 5, 2012

Adopted to Continue, Unanimous Vote (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[11-1678](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to the adoption of local food procurement goals for City departments.

Recommendations for Council action, as initiated by Motion (Koretz - Huizar - Garcetti):

1. REQUEST all City Departments, including the proprietary departments, to develop and adopt local food procurement goals, consistent with the recommendations of the Los Angeles Food Policy Council and the Good Food for All Agenda.
2. DIRECT that City Administrative Officer (CAO) to report back to the Arts, Parks, Health, and Aging Committee in 90 days, after approval, with a status report on the departments' efforts to adopting the local food procurement goals as detailed above in Recommendation No.1 and the Motion (attached to the Council file).
3. REQUEST the Mayor to explore the possibility of issuing an Executive Order in regard to the adoption of local food procurements goals as detailed above in Recommendation No.1 and the Motion (attached to the Council file).

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (11) - ADOPTED FORWITH - SEE FOLLOWING

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[12-1497](#)

CITY ADMINISTRATIVE OFFICER REPORT relative to authority for the Office of Finance to amend four primary debt collection contracts to extend the terms by six months.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided)

(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)

ADOPTED

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE, relative to amending four primary debt collection contracts to extend the terms by six months.

Recommendations for Council action:

1. **AUTHORIZE the Director of Finance, or designee, to amend the primary collections services contract with Alliance One Receivables (C-112407) for a term of October 1, 2007 through March 31, 2013.**
2. **AUTHORIZE the Director of Finance, or designee, to amend the primary collections services contract with Gila Corporation dba Municipal Services Bureau (C-112387) for a term of October 1, 2007 through March 31, 2013.**
3. **AUTHORIZE the Director of Finance, or designee, to amend the primary collections services contract with NCO Financial Systems, Inc. (C-112408) for a term of October 1, 2007 through March 31, 2013.**
4. **AUTHORIZE the Director of Finance, or designee, to amend the primary collections services contract with Caine & Weiner (C-112409) for a term of October 1, 2007 through March 31, 2013.**

Fiscal Impact Statement: The City Administrative Officer reports that the recommendations in this report are in compliance with the City's Financial Policies in that funding is provided on a contingency fee basis to the contractors from revenues recovered.

Community Impact Statement: None submitted.

Items for Which Public Hearings Have Not Been Held - Items 12-29

(10 Votes Required for Consideration)

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)
(Item Nos. 12-20)

ITEM NO. (12) - ADOPTED

[10-1145](#)

COMMUNICATION FROM THE MAYOR relative to the reappointment of Mr. Jonathan Weedman to the Cultural Affairs Commission.

Recommendation for Council action:

NOTE and FILE the August 2, 2012 and August 22, 2012 communications from the Mayor relative to the reappointment of Mr. Jonathan Weedman to the Cultural Affairs Commission, inasmuch as Mr. Weedman has withdrawn himself from consideration.

Community Impact Statement: None submitted.

(Arts, Parks, Health and Aging Committee waived consideration of the above matter)

ITEM NO. (13) - ADOPTED

[10-1109-S4](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Mr. Nirinjian Khalsa to the Human Relations Commission.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Mr. Nirinjian Khalsa to the Human Relations Commission for the term ending June 30, 2016 is APPROVED and CONFIRMED. Mr. Khalsa resides in Council District Five. (Current Commission gender composition: M=3; F=8)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ITEM NO. (14) - ADOPTED

[10-1110-S1](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Liliana Perez to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Liliana Perez to the Commission on the Status of Women for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Perez resides in Council District 13. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ITEM NO. (15) - ADOPTED

[10-1110-S2](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Helen Han to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Helen Han to the Commission on the Status of Women for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Han resides in Council District 12. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ITEM NO. (16) - ADOPTED

[11-0105](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Jann Whetstone to the Commission on the Status of Women.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Jann Whetstone to the Commission on the Status of Women for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Whetstone resides in Council District 10. (Current Commission gender composition: M=0; F=7)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ITEM NO. (17) - ADOPTED

[12-1284](#)

COMMUNICATIONS FROM THE MAYOR and CITY ETHICS COMMISSION relative to the reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's reappointment of Ms. Kimberly Marteau Emerson to the Board of Zoo Commissioners for the term ending June 30, 2017, is APPROVED and CONFIRMED. Ms. Marteau Emerson resides in Council District Four. (Current Commission gender composition: M=1; F=4)

Ethics Commission Review: Complete.

Community Impact Statement: None submitted.

TIME LIMIT FILE - SEPTEMBER 28, 2012

(LAST DAY FOR COUNCIL ACTION - SEPTEMBER 28, 2012)

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

ITEM NO. (18) - ADOPTED

[12-0005-S501](#)

et al. RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing Department (LAHD), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHD's report of September 21, 2012:

[12-0005-S501](#)

CD 2

- a. Property at 6635 North Irvine Avenue (Case No. 325112).
Assessor I.D. No. 2320-026-017

[12-0005-S502](#)

CD 2

- b. Property at 6635 North Irvine Avenue (Case No. 349760).
Assessor I.D. No. 2320-026-017

[12-0005-S503](#)

CD 6

- c. Property at 14720 West Gilmore Street (Case No. 307076).
Assessor I.D. No. 2236-021-008

ITEM NO. (19) - ADOPTED

[12-1403](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to amending Los Angeles Municipal Code section 41.27(c) to include the prohibition of all alcoholic beverages being consumed in public spaces and on any Housing Authority property not within a leased or rented residence.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance to amend the Los Angeles Municipal Code Section 41.27(c) to include prohibition of all alcoholic beverages being consumed in public spaces, and include any Housing Authority property not within a leased or rented residence.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (20) - ADOPTED

[12-1405](#)

COMMUNICATION FROM CHAIR, HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE relative to a lease agreement with Arroyo Vista Family Health Center, for a period not to exceed 15 years, for the City-owned facility located at 6000 North Figueroa Street, and related actions.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of General Services (GSD), or designee, to:
 - a. Negotiate and execute a new lease agreement with Arroyo Vista Family Health Center for a period not to exceed 15 years, in which Arroyo Vista will provide healthcare services to low-income residents in-lieu of monetary compensation.
 - b. Incorporate Terms and Conditions set forth in the Health Resources and Service Administration Federal Notice of Award, subject to review as to form and legality by the City Attorney.
 - c. Coordinate with the Community Development Department (CDD) in the negotiation of lease terms as it relates to services to be provided.
2. AUTHORIZE the CDD to make necessary technical adjustments to effectuate the intent of this action.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (21) - ADOPTED

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[12-1490](#)

CD 5

CONSIDERATION OF MOTION (KORETZ - ALARCON) relative to naming the Palms Recreation Center as the Rosalind "Roz" Wyman Recreation Center.

Recommendation for Council action:

REQUEST the Board of Recreation and Parks Commissioners to name the Palms Recreation Center as the Rosalind "Roz" Wyman Recreation Center.

Community Impact Statement: None submitted.

(Arts, Parks, Health, and Aging Committee waived consideration of the above matter)

Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)
(Item Nos. 22-29)

ITEM NO. (22) - ADOPTED

[12-1473](#)

CD 5

CONSIDERATION OF MOTION (KORETZ - PERRY) relative to the negotiation and execution of new leases for City-owned retail space located at 1036 Broxton Avenue and 123 South Robertson Boulevard in Los Angeles.

Recommendations for Council action:

1. INSTRUCT the Department of General Services (GSD), in consultation with the Los Angeles Department of Transportation (LADOT), to negotiate and execute new leases for City-owned retail space, subject to City Attorney review and approval as to form and legality, for the following: 1036 Broxton Avenue, Suite 1036-C, Los Angeles, CA 90024 with Group Micro, LLC; and 123 South Robertson Boulevard, Suite B, Los Angeles, CA 90048 with French West, Inc., dba Hale Bob.
2. DIRECT the GSD, LADOT, and City Attorney to prepare/process any necessary documents to effectuate the intent of this Motion.

Community Impact Statement: None submitted.

(Information Technology and General Services Committee waived consideration of the above matter)

ITEM NO. (23) - ADOPTED

[12-1523](#)

CD 8

MOTION (PARKS - PERRY) relative to funding for various street, sidewalk, median and related neighborhood improvement activities in Council District Eight.

Recommendations for Council action:

1. ALLOCATE \$350,000 in the AB1290 Fund No. 53P, Account No. 281208 (CD 8 Redevelopment Projects - Services) to the Los Angeles Neighborhood Initiative (LANI) for various street, sidewalk, median and related neighborhood improvement activities in Council District Eight.
2. DIRECT / AUTHORIZE the City Clerk to prepare the necessary document(s) with, and/or payment(s) to LANI, or any other agency, organization, or entity, as appropriate, in the above amount, for the above purpose, subject to the approval of the City Attorney, if needed; and that the Councilmember of the District be authorized to execute any such documents on behalf of the City.
3. AUTHORIZE the City Clerk to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (24) - ADOPTED

[12-1524](#)

CD 1

MOTION (REYES - PERRY) relative to funding for the operational costs of the Artgricultural Market Place.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER / APPROPRIATE \$35,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects - Services) to the Board of Public Works Fund No. 100/74, Account No. 3040 (Contractual Services) for the operational costs of the Artgricultural Market Place.
2. AUTHORIZE the Board of Public Works to make any technical corrections or clarifications to the above instructions in order to effectuate the intent of this Motion.

ITEM NO. (25) - ADOPTED

[11-0010-S8](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Jerriell and Sulema Wilborn for an additional six months.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Jerriell and Sulema Wilborn (Council action of February 2, 2011) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$75,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (26) - ADOPTED

[11-0010-S39](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Carlos Martinez for an additional six months.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Carlos Martinez (Council action of August 17, 2011) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (27) - ADOPTED

[12-0010-S9](#)

MOTION (PERRY - PARKS) relative to reinstating the reward offer in the death of Fernando Hernandez for an additional six months.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

REAFFIRM Council's findings and REINSTATE the reward offer relative to the death of Fernando Hernandez (Council action of March 2, 2012) for an additional period of six months from the publication of the offer of reward by the Office of the City Clerk and, further, that the sum of \$50,000 shall be the aggregate maximum sum of any payment or payments of a City reward in this instance.

ITEM NO. (28) - MAP APPROVED - CITY ENGINEER REPORT ADOPTED

[12-1518](#)

CD 4

FINAL MAP OF TRACT NO. 71451 for property located at 517 South Wilton Place lying southerly of Fifth Street.

(ADOPT City Engineer Report)

(Quimby Fee: \$15,080)

Applicants: American Land Property, LLC
Sergei Builoff

ITEM NO. (29) - MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

[12-1517](#)

CD 11

PARCEL MAP L.A. NO. 2005-6689 for property located at 511 East San Juan Avenue, lying northwesterly of San Juan Avenue and northerly of Electric Avenue.

(Approve Subdivision Improvement Agreement and Contract with attached security documents)

(ADOPT City Engineer Report)

(ADOPT Bond No. C-120664)

(Quimby Fee: \$9,042)

Applicants: Timothy Robbins
George Barajas

Item for Which Public Hearing Has Been Held - Item 30

ITEM NO. (30) - ADOPTED, AS AMENDED - SEE FOLLOWING

Adopt as Amended, Ayes (10); Noes: KREKORIAN (1); Absent: CARDENAS, LABONGE, PERRY, ROSENDAHL (4)

[12-0402](#)

CONTINUED CONSIDERATION OF ORDINANCE SECOND CONSIDERATION relative to amending Subsection (a) of Section 21.30 of the Los Angeles Municipal Code to extend the new business exemption from Business Taxes.

(Jobs and Business Development Committee report adopted on September 18, 2012)

ADOPTED

AMENDING MOTION (PARKS - KREKORIAN)

Recommendation for Council action:

INSTRUCT the City Administrative Officer to ensure that an independent analysis accompanies future renewals of the New Business Exemption in order to determine whether the expense is justified by what the City gains. The independent analysis should include, but not be limited to:

- a. A survey of new business.
- b. A random sampling of firms that come to the City.
- c. A polling of new businesses.
- d. An identification of trend lines.
- e. Future projections.
- f. A comparison to other cities in the region.

MOTION ADOPTED UPON FINDINGS BY COUNCIL THAT THE NEED TO TAKE ACTION AROSE SUBSEQUENT TO THE POSTING OF THE COUNCIL AGENDA FOR FRIDAY, SEPTEMBER 28, 2012, PURSUANT TO GOVERNMENT CODE SECTION 54954.2(b)(2) AND COUNCIL RULE 23

ADOPTED - FORTHWITH

Motion (Parks - Perry) Findings on Need to Act - Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

Motion (Parks - Perry) Adopted, Ayes (12); Absent: CARDENAS, LABONGE, ROSENDAHL (3)

[12-0010-S41](#)

MOTION (PARKS - PERRY) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death Patrick Caruthers on September 25, 2012.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. PROVIDE** an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Patrick Caruthers on September 25, 2012.
- 2. FIND** that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.

3. **DIRECT the City Clerk to publish the required notices and/or advertisements to effectuate this reward.**

MOTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

[12-0011-S26](#)

MOTION (HUIZAR - ALARCON) relative to allocating to the University of Guadalajara Foundation in the United States, Inc. for the installation of a statue of Antonio Aguilar at the Dolores Park in El Pueblo.

[12-0010-S5](#)

MOTION (REYES - PERRY) relative to reinstating the reward offer in the death of Bree'ana Guzman for an additional six months.

COMMENDATORY RESOLUTIONS ADOPTED IN HONOR OF:

[12-0004-S2](#) - Benjamin O. Warren Jr.

(Zine - Buscaino)

**At the conclusion of this day's Council Session
ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:**

<u>12-0003-S2</u> - James Nunya	(Garcetti - All Councilmembers)
Lee Marie Anderson	(Buscaino - All Councilmembers)
Alice Mary Walker Gueno	(Parks - Perry)
Bennie Adam Johnson	(Parks - Perry)
Pastor Frank E. Wilson	(Wesson - All Councilmembers)

Alarcón, Buscaino, Englander, Garcetti, Huizar, Koretz, Krekorian, Parks, Reyes, and President Wesson (10); Absent: Cárdenas, LaBonge, Perry, Rosendahl and Zine (5)

Whereupon the Council did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 1:25 p.m.
Special meeting convened at 1:25 p.m.
Special meeting adjourned at 1:40 p.m.
Regular meeting convened at 1:40 p.m.